

AGENDA  
REGULAR BOARD MEETING, FEBRUARY 21, 2017, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS
  
6. CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. CHECK DISBURSEMENT
  - D. DEPARTMENT REPORTS
    1. POLICE
    2. FIRE
    3. COMMUNITY DEVELOPMENT
    4. TREASURER
  
7. MINUTES
  - A. JANUARY 17, 2017
  - B. JANUARY 31, 2017
  
8. NEW BUSINESS
  - A. BUDGET AMENDMENT FOR SEWER DEBT
  - B. 8565 PONTIAC LAKE ROAD
  - C. REQUEST TO REFURBISH RESCUE 1 (FIRE)
  - D. REQUEST FOR ROOF REPLACEMENT STATION 2 (FIRE)
  - E. REQUEST FOR BIDS TO RESURFACE PARKING LOT STATION 2 (FIRE)
  - F. KROGER REDEVELOPMENT (MONDRY BLDG. PRELIM. SITE PLAN & FINAL SITE PLAN)
  - G. UTILITIES VARIANCE FOR 4 CORNERS SQUARE
  - H. ASPEN MEADOWS WELL HOUSE UPGRADE
  - I. TRANSFER OF FUNDS TO PARKS AND REC FOR PURCHASE OF TREES
  - J. RESOLUTION #17-002, SUGDEN LAKE GOOSE ROUND UP RENEWAL
  
9. TRUSTEE COMMENTS

10. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY, IN ACCORDANCE WITH MCL 15.268(d)
- B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
- C. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING TRIAL AND SETTLEMENT STRATEGIES IN CONNECTION WITH LITIGATION OF WHITE LAKE TOWNSHIP v. MUNRO & FRANKLIN, INC., ET AL, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2016-152176-CZ, IN ACCORDANCE WITH MCL 15.268(e)
- D. WHITE LAKE v. RANDY HEBERT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 92-431212-CZ IN ACCORDANCE WITH MCL 15.268(e)

11. ADJOURNMENT